AIRPORT COMMISSION MEETING

Tuesday, November 13, 2018, 4:00 P.M.

AGENDA

- I. **Meeting Called to Order**
- II. **Roll Call**
- III. Approval of Agenda for November 13, 2018
- IV. Approval of Minutes for the October 9, 2018, Meeting
- V. **New Business**
 - A. Discussion of FY20 Capital Projects Brian Salvers, Talbert, Bright and Ellington
 - B. Joint meeting with the Danville Development Council
 - C. Update on Special Event Planning Activities

VI. **Public Comment Period**

Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Commission may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments. Please note that the public comment period is not a question-and answer session between the public and the Commission.

VII. Closed Session

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as permitted by Subsection (A) (6) of Section 2.2-3711 of the Code of Virginia, 1950 as amended and more specifically to consider: Aviation Consultant Services.

VIII. **Communications from:**

William Allgood Jessie Barksdale Scott Brown Ken Carlson Stephen Daniel Michael Duncan Philip Hall Joseph Miller

IX. Adjourn